

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 08, 2005  
Secretary of State**

DOCUMENT# P03000132387

Entity Name: AMAZON RIVER GOLF & EXPEDITION, CO.

**Current Principal Place of Business:**

**New Principal Place of Business:**

1343 MAIN STREET  
SUITE 302  
SARASOTA, FL 34236

**Current Mailing Address:**

**New Mailing Address:**

1343 MAIN STREET  
SUITE 302  
SARASOTA, FL 34236

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HOLLY, DENNIS L  
1343 MAIN STREET  
SUITE 302  
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOLLY, DENNIS L  
Address: 1343 MAIN STREET, SUITE 302  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Delete  
Name: HOLLY, JANICE L  
Address: 1343 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS L. HOLLY

PRES

04/08/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date